



**International Academy of Smyrna  
Governing Board**

**Meeting Agenda for March 1, 2019 7am**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda - Action
- Approval of Minutes - Action

**II. Public Comment**

**III. School Related Reports**

- Head of School Report
- Director of Operations Report
- School Counselor Report - Aleceia Lyles

**IV. Financial Reports**

- Monthly Financial Reports - Action
- Finance Committee report
- DOE funding shortfall

**V. Committee Reports**

- Academic Committee
- Governance Committee
- Operations Committee

**VI. Old Business**

- CAP Plan response for SCSC Monitoring Visit – Action
- Strategic Planning Session

**VII. New Business**

- CPF results
- Board Meeting schedule for remainder of FY19 (date and time)
- Fraud, Waste & Corruption Policy - Action

**VIII. Next Meeting Date – March 12, 2019**

**ADJOURNMENT**